

BOARD OF PUBLIC WORKS AND SAFETY

August 8, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 8, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

MINUTES

Mr. Andrew moved to approve the minutes of the August 1, 2000 meeting. Mrs. Miller seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Request for Payment # 4 from Long Electric Company for the Columbian Park Booster Station Project in the amount of \$89,441.95. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Request for Payment #13 from M. E. Simpson for the Valve Location Project in the amount of \$22,641.10. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 2 from Fairfield Contractors for the Poland Hill Watermain Extension Project in the amount of \$36,260.02. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Engineering Office

Opal Kuhl, City Engineer, presented at letter from Bill Balensiefer, Project Engineer, requesting permission to re-advertise for the Ferry Street Curb Replacement Project. Bids would be received and opened on August 29, 2000. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Ms. Kuhl presented to the Board, and recommended approval, an Agreement for Professional Services with Bernardin, Lochmueller & Associates, Inc. for the South 18th Street Corridor Plan from Teal Road to CR 430 South. The estimated cost of this project will be \$12,000.00. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Ordinance Violations Bureau

Ms. Kuhl presented to the Board the 1st Letter Summary (31 issued) 2nd Letter Summary (17 issued) and Ticket Summary (7 issued) from the Ordinance Violations Bureau during the time period of 7/31/2000 – 8/04/2000. She also presented a Door Hanger Summary for the week of 7/31/2000- 8/04/2000 (38 issued).

Railroad Relocation

Liz Solberg, Railroad Relocation Director, requested the Board approve Supplemental Agreement # 5 between Misner & Associates and the City of Lafayette for the appraising services needed for the NS

Corridor Restoration Contract in the amount of \$16,860.00. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Ms. Solberg requested Board approval for Supplemental Agreement # 5 between Paul R. Deem & Associates, Inc. and the City of Lafayette for appraisal review services needed for the NS Corridor Restoration Contract in the amount of \$28,900.00. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Water Pollution Control Department

Brad Talley, Water Pollution Control Superintendent, asked the Board to authorize the President to sign the Construction Permit (Approval No. L-0103), which applies to the construction of the Sludge Storage Tanks and Temporary Sludge Pumping Facilities at the Lafayette Wastewater Treatment Plant. Mr. Talley also asked the Board to authorize the President to sign the I.D.E.M. application for Water Pollution Control Facility Construction Permit. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Lafayette Urban Ministry

Mr. Griffiths presented a letter from the Lafayette Urban Ministry requesting permission to hang a banner across Main Street from August 8, 2000 – August 31, 2000 advertising the annual Hunger Hike. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Bond Claim

Mr. Griffiths presented a Bond Claim payable to H. J. Umbaugh & Associates for professional services rendered in the amount of \$5,000.00. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Claims

Mr. Griffiths presented for approval, Claims in the amount of \$610,533.41. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Police Department

Chief Gene Reed, Lafayette Police Department, presented to the Board, and recommended approval, a Taxicab Driver's License for Howard Higley, Richard Higley and Jon Olsen. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending August 4, 2000:

4782	City of Lafayette	750 Creasy Ln N	Event sign for Fire Station #5 for Kids	\$25.00
4783	Patrick & Kathleen Murtaugh	3661 Stonegate Ct	Storage shed	\$1,600.00
4784	Lawrence Swick	4151 SR 26 E	Interior remodel of Olive Garden	\$80,000.00
4785	Larry Bodart	1911 Perdue St	Upgrade electric 100 to 200 amps	\$500.00
4786	Marcus & Jan Abney	3533 S 9th St	Upgrade electric 100 to 200 amps	\$800.00
4787	Ron Whistler	3204 Olympia Dr	Interior finish for warehouse (foundation	\$30,000.00
4788			VOID	
4789	Jules J Lerzak	431 Lourdes Ln	Single family residence	\$140,000.00
4790	Henry Ebershoff	22 Thise Ct	Inground pool and spa	\$61,000.00
4791	Charles R. Vaughan	3000 S 9th St	Sign for Pro Resources	\$2,100.00
4792	Chet & Rita Renick	1327 El Prado Ave	Upgrade electric 60 to 100 amps	\$1,000.00
4793	D & D LLC	3613 S 18th St	Sign for Wyatt Communications Inc UL#	\$2,200.00
4794	Larry Gould	539 S 28th St	Upgrade electric 60 to 100 amps	\$500.00
4795	David & Shannon James	446 - 448 S 3rd St	Renovate interior of duplex	\$35,000.00
4796	Perrin Fultz	3460 Concord Rd	New office/warehouse (foundation	\$185,000.00
4797	Deluxe Homes	1919 Claybrook Dr	Single family residence	\$62,000.00

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4798	HomeTech Builders	4105 Copper Valley Dr	Single family residence	\$100,000.00
4799	Greater Lafayette Health Service	1020 N 18th St	Temp 300 amp service for new Dialysis	\$2,500.00
4800	Tony Ligge II	2315 South St	Event sign for Optic Showplace	\$25.00
4801	Randal K Lambirth	1343 Sagamore Pkwy N	Interior remodel for Vet Clinic	\$8,000.00
4802	Simon Property Group	2415 Sagamore Pkwy S	Sign for The Picture People UL# BK	\$3,898.00
4803	Greater Lafayette Health Service	1501 Hartford St	Interior remodel for Inpatient Dialysis Unit	\$165,000.00

There being no further business to come before the Board, Mr. Griffiths moved to adjourned. Mrs. Decker seconded. Passed

Time being 9:21AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Deb Puetz

Due to a malfunction in the recording equipment, there is no audiotape available for this meeting.